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U.S. DISTRICT COURT OF CALIFORNIA  
BY \_\_\_\_\_ DEPUTY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury, **08 CR 0212 JLS**

UNITED STATES OF AMERICA,	)	Criminal Case No. _____
	)	
Plaintiff,	)	<u>I N D I C T M E N T</u>
	)	
v.	)	Title 8, U.S.C.,
	)	Sec. 1324(a)(2)(B)(ii) -
BENNY LOPEZ (1),	)	Bringing in Illegal Aliens for
JUAN JOSE AGUIRRE-CRUZ (2),	)	Financial Gain; Title 18, U.S.C.,
	)	Sec. 2 - Aiding and Abetting;
Defendants.	)	Title 8, U.S.C.,
	)	Secs. 1324(a)(1)(A)(ii) and
	)	(v)(II) - Transportation of
	)	Illegal Aliens and Aiding and
	)	Abetting; Title 8, U.S.C.,
	)	Sec. 1324(a)(2)(B)(iii) -
	)	Bringing in Illegal Aliens Without
	)	Presentation; Title 18, U.S.C.,
	)	Sec. 2 - Aiding and Abetting

The grand jury charges:

Count 1

On or about January 13, 2008, within the Southern District of California, defendants BENNY LOPEZ and JUAN JOSE AGUIRRE-CRUZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Victor Manuel Ayon-Lizarraga, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial

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1 advantage and private financial gain; in violation of Title 8, United  
2 States Code, Section 1324(a)(2)(B)(ii), and Title 18,  
3 United States Code, Section 2.

4 Count 2

5 On or about January 13, 2008, within the Southern District of  
6 California, defendant BENNY LOPEZ, with the intent to violate the  
7 immigration laws of the United States, knowing and in reckless  
8 disregard of the fact that an alien, namely, Victor Manuel Ayon-  
9 Lizarraga, had come to, entered and remained in the United States in  
10 violation of law, did transport and move said alien within the United  
11 States in furtherance of such violation of law; in violation of  
12 Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

13 Count 3

14 On or about January 13, 2008, within the Southern District of  
15 California, defendants BENNY LOPEZ and JUAN JOSE AGUIRRE-CRUZ, with  
16 the intent to violate the immigration laws of the United States,  
17 knowing and in reckless disregard of the fact that an alien, namely,  
18 Carlos Jodin Villegas-Hernandez, had not received prior official  
19 authorization to come to, enter and reside in the United States, did  
20 bring to the United States said alien for the purpose of commercial  
21 advantage and private financial gain; in violation of Title 8, United  
22 States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States  
23 Code, Section 2.

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Count 4

On or about January 13, 2008, within the Southern District of California, defendant BENNY LOPEZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Carlos Jodin Villegas-Hernandez, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

Count 5

On or about January 13, 2008, within the Southern District of California, defendants BENNY LOPEZ and JUAN JOSE AGUIRRE-CRUZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Ramon Silva-Reyes, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

Count 6

On or about January 13, within the Southern District of California, defendant JUAN JOSE AGUIRRE-CRUZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Ramon Silva-Reyes, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien and upon arrival did not bring and present said alien

1 immediately to an appropriate immigration officer at a designated port  
2 of entry; in violation of Title 8, United States Code,  
3 Section 1324(a)(2)(B)(iii), and Title 18, United States Code,  
4 Section 2.

5 Count 7

6 On or about January 13, 2008, within the Southern District of  
7 California, defendant JUAN JOSE AGUIRRE-CRUZ, with the intent to  
8 violate the immigration laws of the United States, knowing and in  
9 reckless disregard of the fact that an alien, namely, Victor Manuel  
10 Ayon-Lizarraga, had not received prior official authorization to come  
11 to, enter and reside in the United States, did bring to the United  
12 States said alien and upon arrival did not bring and present said  
13 alien immediately to an appropriate immigration officer at a  
14 designated port of entry; in violation of Title 8, United States Code,  
15 Section 1324(a)(2)(B)(iii), and Title 18, United States Code,  
16 Section 2.

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Count 8

On or about January 13, 2008, within the Southern District of California, defendant JUAN JOSE AGUIRRE-CRUZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Carlos Jodin Villegas-Hernandez, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien and upon arrival did not bring and present said alien immediately to an appropriate immigration officer at a designated port of entry; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(iii), and Title 18, United States Code, Section 2.

DATED: January 23, 2008.

A TRUE BILL.

  
Foreperson

KAREN P. HEWITT  
United States Attorney

By:

  
PAUL L. STARITA  
Assistant U.S. Attorney